oshpd Office of Statewide Health Planning and Development

California Health Policy and Data Advisory Commission
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AGENDA

Health Data Transparency and Effectiveness Committee
Office of Statewide Health Planning & Development Building
400 R Street
Room 468, 4thFloor
Sacramento, CA 95811
916-956-5225

April 9, 2009
9:30 a.m. – 1:30 p.m.

http://www.oshpd.ca.gov/Boards/CHPDAC/Meetings/Index.html

9:30 a.m.

Call Meeting to Order – Marjorie Fine, Chair

Introductory business
- Introduction of HDTEC (formally HDPIC) Members
- Other introductions
- Chair's report/remarks – Marjorie Fine
- Review and approval of January 13, 2009 HDPIC Meeting minutes (Action item)

OSHPD Director's Report – David M. Carlisle, MD, PhD

Role of HDTEC – Marjorie Fine, Chair, and Vito Genna, CHPDAC Chair (Discussion/ possible action item)

Review of proposed regulations – Candace Diamond, Manager, Patient Data Section (Action item)

The Office proposes to make substantive and non-substantive changes to the patient data reporting programs (Title 22, Division 7, Chapter 10, Article 8, Sections 97210 et seq.) and several non-substantive updates to accounting and reporting systems regulations related to the accounting system requirements (Title 22, Division 7, Chapter 10, Article 2, Sections 97015 et seq.) The Committee is asked to recommend that CHPDAC approve the regulatory changes.

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"Equitable Healthcare Accessibility for California"

- Hospital Discharge Data (inpatient)
  - Expand external cause of injury (e-codes) reporting
  - Expand list of languages for reporting principal language spoken
  - Update plan codes for expected source of payment
  - Make technical revisions to source of admission, disposition of patient, and date of birth reporting
  - Make non-substantive updates to forms incorporated by reference
  - Update OSHPD address and telephone numbers
  - Make other minor changes including deletion of obsolete provisions
- Emergency Department and Ambulatory Surgery Data (outpatient)
  - Expand external cause of injury (e-codes) reporting
  - Expand list of languages for reporting principal language spoken
  - Make technical revisions to disposition of patient reporting
  - Make non-substantive updates to forms incorporated by reference
  - Update OSHPD address and telephone numbers
  - Make other minor changes including deletion of obsolete provisions
- Accounting System Requirements - Non-substantive Updates
  - Update OSHPD address, telephone numbers, and other contact information in regulations and in the Accounting and Reporting Manual for California Hospitals and the Accounting and Reporting Manual for California Long-term Care Facilities. Other background information, including CHPDAC membership, may be updated.

Healthcare Information Division (HID) Report – Ron Spingarn, Deputy Director
- Report on Data Users Conferences

"OSHPD Health Facts" – Ron Spingarn (Action Item)*
- Discuss planned topics, methodologies, and topic priorities.

Long-term care utilization trend reporting for website - Kenny Kwong, Manager, Accounting and Reporting Systems Section, and Ty Christensen, Health Program Audit Manager (Action item)*
- Demonstration of possible approaches to presenting material on the website.

Overview of OSHPD data collection, data dissemination, and published reports – Ron Spingarn and Mike Kassis, Research Program Specialist (RA)

Public Comments

Adjourn

*The Committee may vote to make recommendations to CHPDAC

Note: The Committee may take action on any agenda item.

The meeting facility is accessible to people with mobility impairments. Please contact **Terrence Nolan at 916-326-3632**, or Tnolan@oshpd.ca.us, at least 5 working or 7 calendar days in advance of the meeting to make arrangements for persons who need additional reasonable accommodations or have special needs.